REPRESENTATIVE TOWN MEETING NOTICE

All Representative Town Meeting members and inhabitants of the Town of Westport are hereby notified that a meeting of the Representative Town Meeting members will be held on June 2, 2020 at 7:30 p.m. for the purposes listed below. There is no physical location for this meeting. It will be held electronically. If necessary, the meeting shall reconvene on Tuesday June 16, 2020 to deal with any agenda items not disposed of at the adjournment of the June 2, 2020 meeting.

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to RTM members can be sent to RTMmailinglist@westportct.gov. Comments to be read during the public comment period may be emailed to RTMcomments@westportct.gov. We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Comments will be limited to 3 minutes. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

- 1. To take such action as the meeting may determine, upon the recommendation of the RTM Library Museum and Arts Committee, in accordance with Section C34-1 of the Town Charter, to appoint electors of the Town of Westport to serve as Trustees of the Westport Library.
- 2. To take such action as the meeting may determine, upon the recommendation of the First Selectman and in accordance with Section 3 (C) of the Policy for Gifts to the Town, to accept the donation of the sculpture known as Rock, Paper, Scissors Monument (2013) to the Westport Public Arts Collection.
- 3. To take such action as the meeting may determine, upon the request of the Public Works Director to approve an appropriation of \$177,108.00 along with bond and note authorization to the Sewer Reserve Fund Account for the rehabilitation of the existing 40-year-old Pump Station #2 to address infrastructure needs of the Westport Water Pollution Control Facility Collection System.
- 4. To take such action as the meeting may determine, upon the petitioned request of at least 20 electors of the Town of Westport to adopt a Tree Ordinance. (First Reading. Full text available in the Town Clerk's Office)

Velma E. Heller, Moderator

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or efluq@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.